



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Parks and Recreation

At its meeting held December 2, 2003, the Board took the following action:

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Supervisor Antonovich made the following statement:

“The Transportation Equity Act for the 21st Century provides funds annually to the State of California for competitive grants to State, local and nonprofit organizations to acquire, develop and/or maintain motorized and non-motorized trails. This Federal grant program is administered at the State level by the California Department of Parks and Recreation and is known as the Recreational Trails Program. The County Department of Parks and Recreation has identified the following projects which meet the grant selection criteria for submission to the State:

1. Acquisition of Easements for the Expansion of the Altadena Crest/Hahamonga Trail to Lincoln Debris Basin;
2. Rio Hondo Trail – Garvey Street Bridge Refurbishment Project;
and
3. Avenue Trailhead Development Project.

“These projects are exempt from the California Environmental Quality Act (CEQA) according to Sections 15302 Class 2 (c); 15303, Class 3; 15313, Class 13; 15325, Class 25 and in the County Guidelines Classes 2 (e); 3; 13, and 25 of the Environmental Document Reporting Procedures and Guidelines adopted by this Board on November 17, 1987.”

Merritt Holloway addressed the Board.

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13 (Continued)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Adopted the attached resolution:
 - a. Authorizing the Director of Parks and Recreation to file applications with the State of California - Resources Agency, Department of Parks and Recreation for grant funding for the following three proposed projects under the Recreational Trails Program of the Transportation Equity Act for the 21st Century:
 - Acquisition of Easements for the Expansion of the Altadena Crest/Hahamonga Trail to Lincoln Debris Basin;
 - Rio Hondo Trail – Garvey Street Bridge Refurbishment Project; and
 - Avenue Trailhead Development Project.
 - b. Certifying the County has sufficient funds to operate and maintain the projects; and
 - c. Designating the Director of Parks and Recreation to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments and payment requests which may be necessary for the completion of the projects;
2. Authorized the projects, contingent upon grant funding; and
3. Made a finding that projects and applications are exempt from the California Environmental Quality Act.

9120203-13

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel

Attachment

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

**APPROVING THE SUBMITTAL OF APPLICATIONS FOR GRANT FUNDS
FROM THE RECREATIONAL TRAILS PROGRAM
FOR THE FOLLOWING PROJECTS:**

Rio Hondo Trail – Garvey Street Bridge Refurbishment Project

7TH Avenue Trailhead Development Project

**Acquisition of Easements for the Expansion of the
Altadena Crest/Hahamonga Trail to Lincoln Debris Basin**

WHEREAS, the Transportation Equity Act For The 21st Century provides funds to the State of California for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trail purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing project application under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of completed application(s) to the State; and

WHEREAS, the applicant will enter into an agreement with the State of California to complete the project(s);

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors hereby:

1. Approves the filing of applications for the Recreational Trails Program; and
2. Certifies that said applicant has or will have available prior to commencement of any work on the projects included in these applications, sufficient funds to operate and maintain the project(s); and
3. Appoints the Director of Parks and Recreation, or his designee, as agent of the County to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

Approved and Adopted the 2nd day of December 2003

I, the undersigned, hereby certify that the foregoing Resolution Number _____ was duly adopted by the County of Los Angeles Board of Supervisors following roll call vote:

Ayes: Molina, Yaroslauksy, Burke, Antonovich and Knabe

Noes: NONE

Absent: NONE

Violet Varona-Lukens

(Clerk)

APPROVED AS TO FORM

LLOYD W. PELLMAN
COUNTY COUNSEL



ATTEST: VIOLET VARONA-LUKENS
EXECUTIVE OFFICER -
CLERK OF THE BOARD OF SUPERVISORS

By [Signature], Deputy

xBy [Signature]
Helen S. Parker, Principal Deputy